Bond Safeguard Insurance Company 1919 S. Highland Ave. Bldg. A-Suite 300 Lombard, IL 60148

Bond No. 5038556

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS, That we <u>Benjamin Crossing LLC</u>, <u>6925 E.</u>

<u>96th St., Ste. 200, Indianapolis, IN 46250</u> as Principal, and <u>Bond Safeguard Insurance Company</u>, <u>900 S. Frontage Rd., Ste. 250, Woodridge, IL 60517</u> as Surety, are held and firmly bound unto Tippecanoe County, Indiana, in the full and the just sum of <u>Fifty Five Thousand Seven Hundred Fifteen and 30/100</u> Dollars (\$<u>55,715.30</u>) payment of which, well and truly to be made, we bind ourselves, jointly and severally, and joint and several heirs, executors, administrators, and assigns, firmly by these presents, this <u>2nd</u>, <u>day of September</u>, <u>2010</u>.

THE CONDITIONS OF THE ABOVE OBLIGATION are such that, if the above described Principal shall well and truly maintain <u>Lauren Lakes</u>, <u>Section One – work outside Right-of-Way</u>; <u>Earthwork outside Right-of-Way</u>; <u>storm sewer outside Right-of-Way</u>; <u>Erosion Control outside Right-of-Way and they shall be free from defects of workmanship and materials</u>, general wear and tear excepted, for a period of three (3) years, then this obligation shall be null and void, otherwise to remain in full force and effect.

SIGNED AND SEALED 2nd day of September, 2010.

Benjamin Crossing LLC

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Bond Safeguard Insurance Company

Witness: 1) Llugh Lhadner

Melissa Schmidt, Attorney-in-Fact

POWER OF ATTORNEY

Bond Safeguard INSURANCE COMPANY

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of BOND SAFEGUARD INSURANCE COMPANY on the 7th day of November, 2001 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$1,000,000.00, One Million Dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, BOND SAFEGUARD INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate seal to be affixed this 7th day of November, 2001.



BOND SAFEGUARD INSURANCE COMPANY

David E. Campbell President

ACKNOWLEDGEMENT

On this 7th day of November, 2001, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of BOND SAFEGUARD INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

"OFFICIAL SEAL" MAUREEN K. AYE Notary Public, State of Illinois My Commission Expires 09/21/13

CERTIFICATE

I, the undersigned, Secretary of BOND SAFEGUARD INSURANCE COMPANY, An Illinois Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this

September

Donald D. Buchanan Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."

STATE OF ILLINOIS	}
	} S.S.
COUNTY OF DUPAGE	}

On <u>September 2, 2010</u> before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared <u>Melissa Schmidt</u>, known to me to be Attorney-in-Fact of <u>Bond Safeguard Insurance Company</u>, the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument, and known to me to be the person who executed the said instrument on behalf of the said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires on May 13, 2012

Kelly A. Gardner, Notary Public

OFFICIAL SEAL
KELLY A GARDNER
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:05/13/12